

AO 88B (Rev. 06/09) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Allstate Insurance Co., et al.*Plaintiff*

v.

Mark Mirvis, et al.*Defendant*

Civil Action No. CV 08-4405(SLT)(PK)

(If the action is pending in another district, state where:)

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS
OR TO PERMIT INSPECTION OF PREMISES IN A CIVIL ACTION

JPMorgan Chase Bank, N.A.

To: c/o CT Corporation
111 Eighth Avenue, 13th Floor
New York, NY 10011

☒ **Production:** YOU ARE COMMANDED to produce at the time, date, and place set forth below the following documents, electronically stored information, or objects, and permit their inspection, copying, testing, or sampling of the material:

See Attached Rider

Place: Stern & Montana, LLP
One World Financial Center, 30th Floor
New York, New York 10281Date and Time:
April 18, 2016, at 10:00 a.m. :

☐ **Inspection of Premises:** YOU ARE COMMANDED to permit entry onto the designated premises, land, or other property possessed or controlled by you at the time, date, and location set forth below, so that the requesting party may inspect, measure, survey, photograph, test, or sample the property or any designated object or operation on it.

Place:

Date and Time:

The provisions of Fed. R. Civ. P. 45(c), relating to your protection as a person subject to a subpoena, and Rule 45 (d) and (e), relating to your duty to respond to this subpoena and the potential consequences of not doing so, are attached.

Date: March 28, 2016

CLERK OF COURT

OR

Signature of Clerk or Deputy Clerk_____
Attorney's signature

The name, address, e-mail, and telephone number of the attorney representing (name of party)

Plaintiffs

_____, who issues or requests this subpoena, are:

Andrew Midgett, Esq. - Stern & Montana, LLP
One World Financial Center, 30th Floor
New York, New York 10281a.midgett@stern-montana.com
(212) 532-8100

BLACKED-OUT SECTIONS REPRESENTS
CONFIDENTIAL INFORMATION REDACTED

DOCUMENTS REQUESTED¹

1. Any and all documents concerning any account in the name of **Queens Billing, Inc.** ("Queens Billing"), a corporation having an address located at [REDACTED], at any time from October 1, 2008, through the present date (the "Relevant Time Period"), including but not limited to an account designated by account number [REDACTED].² Such requested records include, but are not limited to, account opening and (if applicable) closing documents, monthly or other periodical statements, signature cards, corporate resolutions, powers of attorney, and copies of checks deposited to and drawn on such accounts, as well as all correspondence concerning any action, activity, direction, or instruction with respect to all such accounts.

2. Any and all documents concerning any account in the name of **Yuri Nisnevich** ("Nisnevich"), an individual with a Social Security Number ("SSN") ending in [REDACTED] whose last known address is [REDACTED], during the Relevant Time Period, including but not limited to an account designated by account number [REDACTED]. Such requested records include, but are not limited to, account opening and (if applicable) closing documents, monthly or other periodical statements, signature cards, corporate resolutions, powers of attorney, and copies of checks deposited to and drawn on such accounts, as well as all correspondence concerning any action, activity, direction, or instruction with respect to all such accounts.

3. Any and all documents concerning any account in the name of **Isaac Shapson**, SSN ending in [REDACTED], whose last known address is [REDACTED],

1. Because copies of all checks may be voluminous, Plaintiffs hereby request that only checks in an amount greater than or equal to (\geq) \$1,000.00 be included in the initial production, and if Plaintiffs' review of statements and other documents reveals the need for additional checks, Plaintiffs will make a supplemental future request.

2. Plaintiffs hereby request that initial production for **Queens Billing** be limited to the period of **July 20, 2015, through the present date**. If Plaintiffs' review reveals the need for additional documents, Plaintiffs will make a supplemental future request.

• BLACKED-OUT SECTIONS REPRESENTS
CONFIDENTIAL INFORMATION REDACTED

████████████████████, during the Relevant Time Period, including but not limited to an account designated by ██████████. Such requested records include, but are not limited to, account opening and (if applicable) closing documents, monthly or other periodical statements, signature cards, corporate resolutions, powers of attorney, and copies of checks deposited to and drawn on such accounts, as well as all correspondence concerning any action, activity, direction, or instruction with respect to all such accounts.